

# SPECIAL MEETING & WORK SESSION OF THE CITY COUNCIL

5:30 PM

June 8, 2015

## ADDISON TOWN HALL 5300 BELT LINE RD., DALLAS, TX 75254

### **WORK SESSION**

A. Present, review, and discuss the proposed annual budget for the Town of Addison for Fiscal Year 2015- 2016 (beginning October 1, 2015 and ending September 30, 2016), including but not limited to the Utility Fund, Stormwater Fund, Airport Fund, Hotel Fund, Economic Development Fund, Information Technology Fund, Capital Replacement Fund, and the General Fund.

#### **Executive Session**

Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to seek the advice of its attorney regarding anticipated litigation, Hunse v. Town of Addison.

Reconvene from Executive Session

**RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

## Adjourn Meeting

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

Posted:

Chelsea Gonzalez, June 5, 2015, 5:00pm

THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS WITH DISABILITIES.

PLEASE CALL (972) 450-7090 AT LEAST

48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.

#### **AI-1159**

**Special Meeting and Work Session** 

Meeting Date: 06/08/2015

Department: City Manager

Council Goals: Mindful stewardship of Town Resources.

#### Information

#### **AGENDA CAPTION:**

Present, review, and discuss the proposed annual budget for the Town of Addison for Fiscal Year 2015- 2016 (beginning October 1, 2015 and ending September 30, 2016), including but not limited to the Utility Fund, Stormwater Fund, Airport Fund, Hotel Fund, Economic Development Fund, Information Technology Fund, Capital Replacement Fund, and the General Fund.

#### **BACKGROUND:**

N/A

#### **RECOMMENDATION:**

N/A

#### **AI-1178**

**Special Meeting and Work Session** 

**Meeting Date:** 06/08/2015 **Department:** City Manager

**Council Goals:** N/A

#### Information

#### **AGENDA CAPTION:**

Closed (executive) session of the Addison City Council pursuant to Section 551.071, Tex. Gov. Code, to seek the advice of its attorney regarding anticipated litigation, Hunse v. Town of Addison.

#### **BACKGROUND:**

N/A

#### **RECOMMENDATION:**

N/A

#### **AI-1179**

**Special Meeting and Work Session** 

Meeting Date: 06/08/2015

Department: City Manager

Council Goals: N/A

#### Information

#### **AGENDA CAPTION:**

**RECONVENE INTO REGULAR SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

#### **BACKGROUND:**

N/A

#### **RECOMMENDATION:**

N/A